

Type of Decision									
Meeting Date	Friday, March 24, 2017				Report Date	Monday, March 20, 2017			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Auditor Appointment By-Law - Report #24/03/17/1001									

Subject: By-Law of Council to appoint an auditor for the next year.

RECOMMENDATION: That Council pass the following by-law (2017-03) to ensure compliance with the Municipal Procurement By-law and the Municipal Act by appointing a Municipal Auditor.

1. THAT the firm of Welch LLP is hereby appointed as Municipal Auditor for the Corporation of the United Townships of Head, Clara & Maria.
2. THAT this appointment is for the extended period from September 1, 2016 to and including August 30, 2017 for the audit years 2016.
3. THAT By-law No. 2015-19 is repealed.
4. THAT this By-law shall be retroactive to September 1, 2016.

Background/Executive Summary:

This by-law formalizes the appointment.

Financial Considerations/Budget Impact: COLA increases as employee salary and Council remuneration will apply.

Policy Impact: As per policy.

Others Consulted/Resources/References: Noella Lebreton, Peter Harrington, Welch LLP.

Approved and Recommended by the Clerk

Melinda Reith,

Municipal Clerk

Melinda Reith